



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 19, 2007, the Board took the following action:

34

The following item was called up for consideration:

County Counsel's recommendation to adopt resolution: 1) finding that the proposed Marina del Rey Local Coastal Program amendment, consisting of an amendment to the Land Use Plan and revisions to the Marina del Rey Specific Plan, relating to the roles and responsibilities of the Small Craft Harbors Design Control Board and the Regional Planning Commission, is procedural in nature and is exempt under the California Environmental Quality Act; 2) finding that the proposed amendment is consistent with the California Coastal Act, and is de minimus or minor in nature and recommending that the Executive Director of the California Coastal Commission also make said finding upon receipt of the proposed amendment; 3) certifying the Board's intent to carry out the amended Local Coastal Program in full conformity with the California Coastal Act; 4) indicating the Board's intent to adopt the proposed Marina del Rey Local Coastal Program and indicating that the Board will take formal action to adopt the amendment following Coastal Commission approval; and 5) instructing the Department of Regional Planning to transmit the Local Coastal Program amendment to the California Coastal Commission for approval, for approval. (On March 27, 2007, the Board indicated its intent to approve)

Daniel H. Gottlieb and Nancy Vernon Marino addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved County Counsel's attached recommendations.

02061907_34

Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Beaches and Harbors